

Submitted for Approval: December 15, 2010

**CITY OF MORGAN HILL
JOINT REGULAR CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
MINUTES- October 20, 2010**

CALL TO ORDER

Mayor Tate called the Special City Council meeting to order at 7:01 p.m.

ROLL CALL ATTENDANCE

Present: Council Members: Carr, Lee, Librers, Sellers, Tate
Absent: Council Members:

DECLARATION OF POSTING OF AGENDA

Ms. Wilson certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS / RECOGNITIONS / INTRODUCTIONS

PRESENTATIONS

None presented.

CITY COUNCIL REPORTS

Council Member Carr had no reports.

CITY MANAGER'S REPORT

City Manager Tewes stated that there were two recommended changes to the agenda as noticed, move item 3 off of consent and recommend that item 14 be removed from the agenda.

City Manager Tewes stated that Pacific Gas and Electric (PG&E) will be installing smart meters over the next year with a digital meter rather than a mechanical meter. This allows consumers to get information regarding their usage. There will be a community meeting in Morgan Hill on October 28, 2010 at the Centennial Recreation Center from 9:30 am to 1:00 pm. We will provide information about PG&E activities on our website.

City Manager Tewes commented as to the report by the Santa Clara Valley Water District (SCVWD) and the safety reports of the Anderson Reservoir Dam. With a high intensity earth quake the Dam may slump due to the materials that were used more than 50 years ago. The SCVWD knows that they need to contain the water in the reservoir that is not used by Morgan Hill, rather San Jose and the Silicon Valley. They are voluntarily keeping the water level well below the capacity. They will be sharing the information as to the repairs and updates as we will on our website.

CITY ATTORNEY'S REPORT

City Attorney Wan had no reports.

OTHER REPORTS

No Reports.

PUBLIC COMMENT

Forrest Williams spoke to foreclosures, federal dollars are provided so that banks could help homeowners save their homes. He spoke to a bank owned home that had a pool full of stagnant water with the gate wide open and the yard freely accessible. The California congressional delegate congregation has put together a letter to show that there is a problem with the banks and foreclosures. (Handout received and filed)

Joseph Carrillo spoke to wanting to step up patrols on motor vehicles. The police have been issuing tickets to bicycle traffic for running stop signs and other activities. He would like the police to use their bicycles to see what vehicles are not yielding to pedestrians. He would like to see more tickets issued to vehicles.

Larry Peck stated that he has lived in MH for 34 years and now is a Senior citizen and would like the City to provide basic cable and affordable TV to seniors.

Allan Abrams is here representing several families on Rosemary Circle. They are having issues with the police department, specifically Officer Pennington. He is targeting teenage boys, including Mr. Abrams sons. It started around teens not wearing helmets and it is bordering on harassment. He has called in backup SWAT style and forcing the boys to the ground and requiring that they show ID. They have used forceful language and threatening tactics. He continued that he has witnessed some of these instances. HE has contacted both commander Swing and Chief Ortega and he will meet with them later this week. The most recent incident occurred at the park while the boys were playing basketball; the officer came in and called for backup and feels that it is not necessary.

Joseph Carrillo commented that Pennington does not just bully kids he is bullying adults as well. Joseph plans to work with the county to have a bike traffic school, since the county does not currently have one.

City Council and Redevelopment Agency Action

ADOPTION OF AGENDA

Action: On a motion by Council/Agency Member Sellers and seconded by Council/Agency Member Lee **Adopting** the Agenda with two changes; removing item 3 from the consent calendar and removing item 14 from the agenda. The motion passed by the following vote: Ayes: 5; Noes: 0; Absent: 0.

City Council Action

CONSENT CALENDAR:

Action: On a motion by Agency Member Sellers and seconded by Agency Member Carr **Approving** the City Council, Redevelopment Agency and Joint City Council and Redevelopment Agency Consent Calendar Items 1,2,4,7 and 8. The motion passed by the following vote: Ayes: 5; Noes: 0; Absent: 0.

1. **RESOLUTION AUTHORIZING THE USE OF FIRE IMPACT FUNDS BY THE SANTA CLARA COUNTY CENTRAL FIRE PROTECTION DISTRICT FOR ADVANCED LIFE SUPPORT EQUIPMENT**
Recommended Action(s):
 1. **Adopt** Resolution authorizing use of fire impact funds by Santa Clara County Central Fire Protection District for advanced life support equipment; increasing the FY 2010/11 fire impact fund appropriation by \$64,791.50 and;
 2. **Approve** a payment of \$64,791.50 from the fire impact fund to the Santa Clara County Central Fire Protection District.
2. **SOUTH COUNTY REGIONAL TACTICAL TEAM**
Recommended Action(s): **Adopt** Resolution authorizing the City Manager to execute an agreement establishing the framework for a regional team for joint police tactical services.
3. **PUBLIC WORKS LANDSCAPE MAINTENANCE AGREEMENT FOR FY 2010-2012**
Recommended Action(s): **Provide** direction to staff regarding landscape maintenance agreement for miscellaneous City facilities and the Landscaping and Lighting Districts.

Redevelopment Agency Action

CONSENT CALENDAR:

4. **ADVERTISING CAMPAIGN WITH SILICON VALLEY/SAN JOSE BUSINESS JOURNAL**
Recommended Action(s): **Authorize** the Executive Director to execute a purchase order with the Silicon Valley/San Jose Business Journal in an amount not to exceed \$54,988 for the purpose of promoting and attracting businesses to Morgan Hill.
5. **FIRST QUARTERLY REPORT FROM THE MORGAN HILL DOWNTOWN ASSOCIATION (MHDA)**
Recommended Action(s): **Accept** the report for the 1st quarter of FY 2010/11.

City Council and Redevelopment Agency Action

CONSENT CALENDAR:

6. **ACCEPT CENTENNIAL RECREATION CENTER FITNESS CENTER EXPANSION PROJECT**
Recommended Action(s):
 1. **Accept** as complete the CRC Fitness Expansion Project in the final amount of \$638,925.49; and
 2. **Direct** the City Clerk to file the attached Notice of Completion with the County Recorder's Office.
7. **Approve the Joint Regular City Council and Redevelopment Agency Meeting Minutes for September 22, 2010**
8. **Approve the Special City Council Meeting Minutes for September 29, 2010**

Redevelopment Agency Action Pulled for Discussion
CONSENT CALENDAR:

5. FIRST QUARTERLY REPORT FROM THE MORGAN HILL DOWNTOWN ASSOCIATION (MHDA)
Recommended Action(s): Accept the report for the 1st quarter of FY 2010/11.

In response to Council Member Lee regarding various awards; Mr. Briones stated that each committee within the Downtown Association issues annual rewards for businesses that are most worthy of those awards.

In response to Council Member Lee regarding the Design Award; Mr. Briones stated that it is based on the aesthetics and building improvements or when someone does a façade improvement such as Fuzia Restaurant.

In response to Council Member Carr regarding events and how we could move the work plan ideas to the completed column; Mr. Briones stated there are several items that they are working on and they are on-going items.

In response to Council Member Lee regarding the feedback they have received from the cities that they have visited and spoke with; Mr. Briones stated that they met with the town of Livermore and their executives, which gave him an opportunity to address some of the challenges that come with revitalizing downtown as Livermore has recently gone through significant downtown changes. He continued that on his side he looks at the overall advocacy side with the businesses and residents.

In response to Council Member Lee asking if Livermore was the main example, Mr. Briones stated that Livermore is the main one, but he has met with Auburn and Campbell.

Action: On a motion by Council Member Sellers and seconded by Council Member Lee **Accepting** the report for the 1st quarter of FY 2010/11. The motion passed by the following vote: Ayes: 5; Noes: 0; Absent: 0.

City Council and Redevelopment Agency Action Pulled for Discussion
CONSENT CALENDAR:

6. ACCEPT CENTENNIAL RECREATION CENTER FITNESS CENTER EXPANSION PROJECT
Recommended Action(s):

1. **Accept** as complete the CRC Fitness Expansion Project in the final amount of \$638,925.49; and
2. **Direct** the City Clerk to file the attached Notice of Completion with the County Recorder's Office.

Interim Public Works Director Bjarke presented the staff report.

In response to Mayor regarding purchasing additional exercise equipment; Interim Public Works Director Bjarke stated that there is going to be a fund balance and there are enhancements that could be made to make the users experience better.

In response to Council Member Carr asking if the intent is to bring back an item to talk about FF & E; Interim Public Works Director Bjarke stated that is correct, staff would come back at a later date to discuss that.

Action: On a motion by Council Member Librers and seconded by Council Member Sellers **Accepting** as complete the CRC Fitness Expansion Project in the final amount of \$638,925.49 and **Directing** the City Clerk to file the attached Notice of Completion with the County Recorder's Office. The motion passed by the following vote: Ayes: 5; Noes: 0; Absent: 0.

City Council Consent Calendar Items Pulled for Discussion

3. **PUBLIC WORKS LANDSCAPE MAINTENANCE AGREEMENT FOR FY 2010-2012**

Recommended Action(s): Provide direction to staff regarding landscape maintenance agreement for miscellaneous City facilities and the Landscaping and Lighting Districts.

Public Works Manager Iglesias presented the staff report.

In response to Council Member Lee regarding how often is the grass getting cut; Public Works Manager Iglesias stated that it is not how often; rather it is how high we let the grass grow. In the summer time when we have the growing season it gets a little higher. We spell it out in the contract that they keep it at a certain height.

In response to Council Member Lee's comment that maybe we can do it a little less often; Public Works Manager Iglesias commented that the Parks Department is already doing that on their own as they try to cut back, but it can be a hazard on the ball fields to have the grass be too tall.

In response to Council Member Lee's question of if the frequency was reduced would that make up the difference; Public Works Manager Iglesias stated that that would not make up the difference, there is weeding, pruning and litter pick. We would task them with telling us how they will address the issues.

In response to Council Member Carr asking if the savings could be applied to the areas that are costing more; Public Works Manager Iglesias stated that as they have tried to manage this, they have looked at this as a whole. It is all coming from the General Fund and the hit will be to the General Fund.

City Manager Tewes stated that page 25 of the agenda is a memo that describes 6 different departments that are funded from different funds. It would not be appropriate to move money from the special funds to support the General Fund.

In response to Council Member Librers regarding the trash and garbage pickup; Public Works Manager Iglesias stated just trash in the bushes and on the ground. He corrected that it is both trash cans and the trash on the ground.

In response to Council Member Librers' comment that there could be a possibility of overflowing trash cans; Public Works Manager Iglesias said yes.

In response to Council Member Lee's question of how often are we picking up the trash; Recreation & Community Services Director Rymer stated that it is managed as needed.

Mayor Tate opened the public comment. Hearing no requests to speak, public comment was closed.

Council Member Sellers commented that given the situation, these facilities are investments that we have made over the years. All of the facilities were strongly desired by the community. The reason that it makes sense to make this relatively small expenditure now, is that we have these facilities that are a public asset and if they are not in good shape they will not get used and fall into a downward spiral.

In response to Council Member Lee asking what would we not be doing if we took this money from another area; City Manager Tewes stated that under option one, the money would come out of the General Fund reserves.

Mayor Tate concurred with Council Member Sellers and stated that we need to preserve our investment. He continued that we are now seeing what the market rate for landscaping is and we will have to budget for it in the future.

In response to Council Member Carr asking if the \$10,000.00 was over two years; City Manager Tewes stated that it is for each year. Under option one; it would reduce the General Fund reserves to \$5,034,000.00.

Council Member Sellers reiterated that because we have been prudent we have reserves and this is what they are for.

Action: *On a motion by Council Member Sellers and seconded by Council Member Librers Approving Option 1. The motion passed by the following vote: Ayes: 5; Noes: 0; Absent: 0. See staff report*

City Council Action

OTHER BUSINESS:

9. YMCA OF SILICON VALLEY CENTENNIAL RECREATION CENTER PARTNERSHIP AGREEMENT EXTENSION

Recommended Action(s):

1. **Receive** the partnership agreement evaluation report; and
2. **Approve** the first addendum to the YMCA of Silicon Valley Centennial Recreation Center Partnership agreement.

Recreation & Community Services Director Rymer, Pam Von Wiegand (Executive Vice President of the YMCA of Silicon Valley) and Kathy Riggins (CEO of YMCA of Silicon Valley) presented the staff report.

In response to Council Member Lee the addendum and the fee that is being paid; Recreation & Community Services Director Rymer stated that each year around February we deal with the budget part of it which is an annual process.

In response to Council Member Lee's comment that this item is just extending the agreement and we deal with the money part of it at budget time; Rymer stated that that is correct if we didn't extend the contract now it would terminate. He continued that part of the reason we are here is to make sure that we will have the money when it comes to budget time next year.

In response to Council Member Sellers regarding the number of memberships and that the senior and teen memberships don't count to the projected numbers; Recreation & Community Services Director Rymer stated that is correct, this number is just a base of members.

In response to Council Member Sellers regarding the 89% recovery rate and if anyone else comes close to that number; Recreation & Community Services Director Rymer stated the 89% is for the department as a whole. Many other organizations are moving in that direction, other cities of our size are looking at about 60% cost recovery.

In response to Council Member Sellers asking if we were to get to 100% cost recovery we would potentially lose members and can you reiterate how the program has balanced cost and participation; Recreation & Community Services Director Rymer stated that two key things are the operating strategy and the other thing is the Council sustainable budget strategy. When we looked at the membership model we learned that a significant number of people in the community would be willing to pay for the programs that they used. He thinks it would be very difficult to try to continue to charge more for other to try to cover the other areas.

Council Member Librers commented that she is concerned about the senior services and the minimum of six hours each weekday. We have to remember there is a contract in place that we have to follow.

In response to Council Member Lee regarding membership cancellations; Recreation & Community Services Director Rymer stated that is in member units.

In response to Council Member Lee regarding why people have left; Recreation & Community Services Director Rymer stated that with every cancellation we reach out to them and try to understand why they left. He continued that when you have a large amount of members, you will get people that are dissatisfied; however we are reaching out to members and trying to address their concerns.

Mayor Tate opened the public comment at 8:17 pm.

Joseph Carrillo commented that the partnership with the YMCA has been a great thing and he feels that the City's most valuable asset is the Aquatics Center.

Hearing no further requests to speak, the public comment was closed at 8:18 pm.

Council Member Sellers commented that we decided as a community that we needed more recreation facilities. We now have a unique and successful partnership with the YMCA. It has created a model that is the envy of so many other communities. There are more members at the recreation center than there are registered voters and that is a huge statement.

Council Member Carr commented that when we started this process it wasn't easy, however partnerships are often like that and require dedicated partners that are willing to do hard work. He commended the Mayor on his commitment to making it happen. As we go to other cities our recreation centers are the envy of other cities. He continued that his only concern is that there is only one more five year term left. The success of this partnership has led to the way that Council thinks about doing other partnerships.

Mayor Tate commended the recreation team for their efforts and commented that things are going well and would like to see that continue.

Action: *On a motion by Council Member Sellers and seconded by Council Member Carr Approving the first addendum to the YMCA of Silicon Valley Centennial Recreation Center Partnership agreement. The motion passed by the following vote: Ayes: 5; Noes: 0; Absent: 0.*

Mayor Tate called recess at 8:24 p.m. and reconvened the meeting at 8:38 p.m.

10. SOLAR POWER PURCHASE AGREEMENT UPDATE
Recommended Action(s): Accept report.

Programs Administrator Eulo presented the staff report.

In response to Council Member Carr regarding saving money with Borrego Solar is that contingent upon PG&E rate increases or upon what we spend today; Programs Administrator Eulo stated "both", we are looking at saving money in year one. The City Manager has made it very clear that this is a priority. He continued that there is however, an escalation in the following years of the contract but it would go up less than PG&E.

Mayor Tate opened the public comment. Hearing no requests to speak, public comment was closed.

Action: *On a motion by Council Member Lee and seconded by Council Member Librers Accepting the report. The motion passed by the following vote: Ayes: 4; Noes: 0; Absent: 1 (Sellers Recused).*

City Council Action

PUBLIC HEARINGS:

11. DEVELOPMENT AGREEMENT AMENDMENT APPLICATION, DAA-06-06D:

MONTEREY-GUNTER

Recommended Action(s)

1. **Open/close** Public Hearing; and
2. **Waive** the first and second reading in full of the Ordinance (An Ordinance amending the development agreement for the Vista Del Toro Project); and
3. **Introduce** Ordinance (An Ordinance of the City Council of the City of Morgan Hill amending the development agreement for the Vista Del Toro project to re-incorporate the development schedule, modify paragraph 18, and allow up to a 24-month exception to loss of building allocation for 15 residential units).

Senior Planner Tolentino presented the staff report.

Mayor Tate opened the public comment. Hearing no requests to speak, public comment was closed.

Action: *On a motion by Council Member Sellers and seconded by Council Member Carr **Waiving** the first and second reading of Ordinance 1994. The motion passed by the following vote: Ayes: 5; Noes: 0; Absent: 0.*

Action: *On a motion by Council Member Sellers and seconded by Council Member Carr **Introducing** Ordinance No. 1994, an Ordinance of the City Council of the City of Morgan amending the development agreement for the Vista Del Toro project to re-incorporate the development schedule, modify paragraph 18, and allow up to a 24-month exception to loss of building allocation for 15 residential units). (Title read into record). The motion passed by the following vote: Ayes: 5; Noes: 0; Absent: 0).*

Redevelopment Agency Action

OTHER BUSINESS:

12. SECOND AMENDMENT TO THE OWNER PARTICIPATION AGREEMENT

(OPA) FOR THE FORMER GUNTER BROS. BUILDING

Recommended Action(s): **Authorize** the Executive Director to do everything necessary and appropriate to execute and implement a second amendment to the OPA with Gunter Building, LLC.

Business Assistance and Housing director Toy presented the staff report.

Public Comment was opened; hearing no requests to speak the public comment was closed.

Action: *On a motion by Council Member Carr and seconded by Council Member Sellers **Authorizing** the Executive Director to do everything necessary and appropriate to execute and implement a second amendment to the Owner Participation Agreement (OPA) with Gunter Building, LLC. The motion passed by the following vote: Ayes: 5; Noes: 0; Absent: 0.*

13. **REVIEW AND PROVIDE DIRECTION TO BARRY SWENSON BUILDER ON
THEIR PRELIMINARY DESIGN FOR THE FIRST PHASE DOWNTOWN
MIXED-USE PROJECT**

Recommended Action(s):

1. **Review** Planning Commission comments; and
2. **Receive** Swenson presentation and;
3. **Provide** comments and direction to Barry Swenson Builder on their conceptual design and all other aspects of their proposed project.

Assistant to the City Manager Heindel presented the staff report.
Members of the Barry Swenson Builder Team made a presentation of their conceptual plan.

In response to Council Member Lee regarding the housing units and the floor plans; Jeff stated that we have shown a broad range in the plans for the unit sizes and square footages. We have commissioned a market study that will directly affect the floor plans for the apartments.

In response to Council Member Lee regarding the 1600 square foot apartment unit; Jessie stated they are considering several different options in terms of number and size of units.

In response to Council Member Lee regarding the "A" site parking; Jeff stated that the second level is the residential level, the below grade and on grade are public parking. This keeps the two public areas contiguous. There is an elevator in the basement to bring the public up to the pavilion and the plaza

In response to Council Member Lee regarding the levels of the building; Jeff stated the retail level is 20 feet and two levels of parking fit into that 20 feet and the residential level is on the 3rd level and sits above the retail.

In response to Council Member Sellers regarding existing Morgan Hill residents relocating to the downtown area and asking how closely they are looking at the marketing study; Jeff commented "that is so true". The housing study is more of a general study. He continued that "no I don't think our study will specifically address that but we could have an outreach and bring those people in to meet with our housing consultant. We would be wise to meet the needs of the people that are really looking".

In response to Council Member Carr regarding capturing the feel of Morgan Hill at the community meetings; Jeff stated that they got a great turn out for the first meeting and the subsequent meeting were not quite as big but there were a number of new faces. Capturing the feeling of Morgan Hill has come up several times, what we have come to understand is the diversity and the eclecticism of Morgan Hill. They received a comment that they should maybe weave in some wood or materials with a heart and soul. As far as the brick samples the public was really drawn to the older painted bricks.

In response to Council Member Carr regarding site "A" and the frontage on Monterey; Jeff showed the property lines and the setbacks from the parking structure and stated that there are two stories of building right on the property line and then the top two stories are about 20 feet away from the property line.

In response to Council Member Carr regarding the outcome of Monterey Road and the proposed design; Jeff stated that the design does not have to change, however you have to take into consideration the public input. He spoke to the median down the middle of Monterey Road and that it may not be the best use of real estate and possible taking that out and widening the sidewalks.

In response to Council Member Carr regarding the retailers that they are talking with and what their input is on modifying Monterey Road; Jeff commented that as the studies are done they could prepare a package that would get feedback from the businesses. Jessie commented that timing is paramount; having new retailers downtown with construction on the road way will be a very important factor on creating the new downtown.

In response to Council Member Carr regarding the cinema sizes and seating; Jeff stated that they are based on what the cinema operator has provided them. He has spoken to the cinema operator and he feels that he will be able to move new release movies back and forth between the theatres.

Mayor Tate opened the public comment at 9:30 pm.

Frank Manocchio asked about the residential units and if they would be for sale or if they would be rental units. The modeling was very impressive and the design is interesting. It is disappointing that given the resources that an elevation wasn't shown showing the scale of the building to the neighborhood. He feels that Council and the developer should pay attention to the existing neighborhood. He spoke to an issue with the link to the cities website and the staff report for this item and that he is going to assume that it was unintentional.

Brian Sullivan spoke to the selection committee and feels that Swenson has done a good job. He continued that there are always going to be people that will be displeased with the vision of the project. The upcoming decision will be tough to make and that the streetscape and the residents need to be considered. However as this process moves forward there will be other changes even during the construction process and the council and citizens should be aware of that.

Hearing no further requests to speak, the public comment was closed at 9:36 pm.

Council Member Librers commented that she is excited to see the progress that has already been made. She spoke to the feel of Morgan Hill and asked for the Swenson team to think about Morgan Hill being described as quaint. She feels that the design is very forward.

Council Member Lee commented that she is concerned about the basement level parking and the potential of flooding and she would like more information about that. She is also concerned with the sizes of the units, specifically the sizes of the rooms. She is wondering how the small sizes of the units matches up with a person that will be going downtown spending money and how that is going to work. Regarding the look and feel, she is concerned with the look of the building on Third Street with the new and the older existing buildings not fitting in together. Council Member Lee commented that there might be too many things going on and that they will not work well together. She continued that she is not sure that she sees the Morgan Hill "feel". She likes the idea but wants to make sure that it works with what we already have.

Council Member Sellers commented that they are on the right track and that it will be a bigger more significant project than most people realize. While it is quaint and should remain quaint it also needs to be vibrant and you cannot reach that without making a significant investment into a significant structure, so if we scale it down we could not achieve the economic goals which would defeat the point of the project. You can do more with the design to make it more attractive and have it make sense. The thing that is unique about the existing down town residents is that they choose to live there for a reason, they like the vibrancy. We in Morgan Hill have not had a significant architectural element and that is a good thing, but there are a few elements that we should keep and continue. Council Member Sellers spoke to the setback and the courtyard and is concerned about the heat with it being west facing. He also spoke regarding the grocery store and making sure it is not a full size grocery store and conveying that to the public. The smaller stores have a more interactive feel and they are a totally different type of store. He commented that he is pleased with where the theatre is going. It is important that the variation in building height and style remain.

Council Member Carr is really pleased with where we are. The market study will be all important in guiding the project. He commented that he is concerned about a grocery store downtown and how we talk about it with the citizens. He likes the design of the project and the way the façade as broken up. People bought houses in the down town because they

wanted to live downtown but we do want to respect them. This is an opportunity to create the feel of Morgan Hill. Morgan Hill is very eclectic with all of the development along Monterey Road from Tilton Avenue to Monterey Road. He is pleased with the theatre and it being one theatre with two locations.

Council Member Librers spoke to the market being the key, however having some high end vendors would be very popular and maybe consider that as a plan "B".

Council Member Lee spoke regarding the "A" site and the recreation space and what the thought process was to have a recreation center on site; Jeff stated that the recreation center on site is for the residents only. It is more of a community space for the residents.

Council Member Librers commented that with the units being small having a community space is really a plus. Jeff commented that there will be both indoor and outdoor spaces with fireplaces.

Mayor Tate said that it seems that they are getting good input from the community meetings. He had one issue with the market and its sustainability. He also agreed with Council Member Carr regarding the mix of eclectic building and new buildings. He feels that if we mix the new with the old it reflects the feel of Morgan Hill.

No action taken.

Redevelopment Agency Action

PUBLIC HEARINGS:

14. 5 Minutes **SALE OF AGENCY OWNED BMR UNIT AT 345 CALLE VIENTO TO QUALIFIED BUYER**
Recommended Action(s)
1. **Open/close** Public Hearing
2. **Direct** staff to market the BMR unit to other buyers.

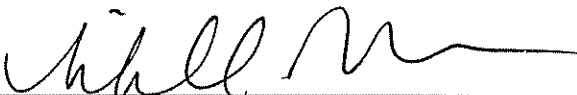
No action taken, item removed from the agenda.

FUTURE COUNCIL AGENCY-INITIATED AGENDA ITEMS:

ADJOURNMENT

There being no further business, Mayor/Chair Tate adjourned the meeting at 9:56 p.m.

MINUTES PREPARED BY:



MICHELLE WILSON, Minutes Clerk